



CITY OF ST. MARYS, GEORGIA

September 6, 2012 at 5:00 p.m.

MINUTES

ST. MARYS INTRACOASTAL GATEWAY COMMITTEE MEETING MINUTES

- I. CALL TO ORDER at 6:31 pm by Mr. Gant
- II. ROLL CALL *Mr. Jim Gant; Ms. Kay Westberry; Mr. Phil Jones; Mrs. Teddie Lockhart; Mrs. Mary Neff; Mr. Jim Lomis; Mr. Roger A. Weaver; Mr. Steve Crowell; Mr. A. Jones, III; Mr. David Keating (non-voting); Mr. Charles Notter (Guest); Mr. Jeff Foster (Guest)* QUORUM: YES XX NO
- III. Absent: *Mr. John Morrissey; Mr. Craig Root; Mr. Sidney Howell*
- IV. APPROVAL OF MINUTES: *Review and approval of minutes of July 19, 2012 - Motion by Mr. Jim Lomis; Second by Ms. Kay Westberry; Vote: Unanimous.*
- V. PRESENTATION
 - A. None at this time.
- VI. APPROVAL OF THE AGENDA:
- VII. GRANTING AUDIENCE TO THE PUBLIC – AGENDA ITEMS ONLY – No COMMENTS
- VIII. OLD BUSINESS:
 - A. Update on the Transportation Enhancement (TE) grant and the Coastal Incentive Grant (CIG): *Mr. Roger A. Weaver stated that for the TE grant the drawings for the bulkhead have been found. They show that there are tie backs 20 feet away from the bulkhead so a 25 foot easement will be necessary. Mr. Weaver will be requesting an extension for the CIG grant due to the damage from the recent tropical storms. He also noted that the engineer has begun the design of the public walkway.*

Mr. Steve Crowell entered the meeting.

 - B. Update by Marketing Committee & Marketing Materials: *AJ reported that he attended the NABHOOD conference in Miami where he handed out nine additional RFQ copies. AJ presented a copy of the brochure that was created to be handed out at the conference. He has been in contact with various contacts from the conference who are interested in various aspects of the St. Marys Intracoastal Gateway project as far as hotel developers, hotel management financiers and people interested in doing feasibility studies on the property.*
- IX. NEW BUSINESS:
 - A. Consideration of extending RFQ submittal period: *Mr. Gant stated that on the 29th of August three RFQs were received. The packages were not distributed because it was learned that there were others who were interested in submitting proposals and in order to receive the most responses, it was suggested that*



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the date of submittal be extended. Motion to extend the RFQ response date to Thursday, September 20th at 2 pm was made by Mr. Jim Lomis; Second by Mrs. Teddie Lockhart; Vote: Unanimous. Once the proposals are received on September 20th, RFQ evaluation packages will be distributed to all steering committee members to look over before the September 24th meeting. The committee will reconvene on Monday, September 24th at 5:00 pm to review all packages received.

- X. GRANTING AUDIENCE TO THE PUBLIC – ANY ITEM RELATED TO THE SMIG MISSION – NO COMMENTS
- XI. ADJOURNMENT at 5:34 pm Motion to adjourn by Mrs. Teddie Lockhart; Second by Mrs. Mary Neff; Vote was unanimous.

NEXT MEETING ON SEPTEMBER 24, 2012 AT 5:00 pm at the DDA BUILDING (Ward Hernandez Building)

Destiny is not a matter of chance, it is a matter of choice; it is not a thing to be waited for, it is a thing to be achieved.
William Jennings Bryan quoted at the Council presentation on June 14, 2010 regarding the 100 Ready Street Project